

- Mackinaw Area Public Library
April 11, 2018 Monthly Meeting Minutes
- Meeting called to order- 7:14pm
- Present were board members- Sue Krueger, Betty Waak, Kelly Kent, Katie Strittmatter, Pan Godchaux via Skype and Director Jolene Michaels, absent, Robin Nelson
- Reviewed and Accepted March Monthly Meeting Minutes

A motion was made by Sue K to accept the minutes, motion seconded by Betty W

--Jolene informed the board of an Equipment update, which included a New (used) Copier for the Bliss Branch and a new vacuum cleaner for the Mackinaw Branch

--Pan requested that the Evaluations for Jolene be completed and submitted by May 3 or 4

Pan asked for a volunteer to help compile the individual evaluations- Kelly Kent volunteered to assist

--Pan suggested posting a notice (via Agenda) regarding a time set aside for a closed session to discuss the Evaluations

--Jolene informed the board that she would be picking up the new (used) shelving from Livonia, Tuesday, 4-17. Rental van is reserved for three days

--Jolene gave the board an update on Quote for Landscaping, stating that the previous quote from Dave Mayberry for \$2300 was still an accurate number- Board requested Jolene to ask Mayberry to put us on his schedule

--While Plowing, the "earth mover" damaged three timbers (3 out of 8) along the side of the building- Jolene is going to ask for a replacement

--Pellston Branch of MAPL to be closed May 1, 2018

--Proposed Exhibits for the MI Room (hopefully by the end of May) to be #1. Display of "Completion of the Bridge" and #2. Baseball Exhibit

--Saturday, April 7 was the first Saturday that the Mackinaw Branch opened from 10am to 2pm. Fourteen patrons came in that day.

-- 7:52pm Sue Krueger made a motion to conclude the April Meeting, Katie Strittmatter seconded the motion